

## **AGENDA**

### **CONNECTICUT BOARD OF VETERINARY MEDICINE**

**Wednesday, August 20, 2008 at 9:00 AM**

Department of Public Health  
410 Capitol Avenue, Hartford, Connecticut  
Conference Room F - Second Floor

#### **CALL TO ORDER**

I. **Minutes** - Review and approval of the minutes of the May 21, 2008 meeting.

II. **New Business**

- A. **Information Update**  
*Health Assistance interVention Education Network  
for Connecticut Health Professionals – (HAVEN)*
- B. **Investigations Update**  
*Gary Griffin, Investigations Supervisor*

III. **Additional Agenda Items**

#### **ADJOURN**

*The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.*

The **Connecticut Board of Veterinary Medicine** held a meeting at the Department of Public Health, 410 Capitol Avenue, Second Floor Conference Room E, Hartford, Connecticut, on May 21, 2008.

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**BOARD MEMBERS PRESENT:** Jordan R. Dann, DVM, Chairman  
Theresa Cianciolo, DVM  
Ferris G. Gorra, DVM  
Richard Johnston, Esq.

**BOARD MEMBERS ABSENT:** Nona Richards

**ALSO PRESENT:** Jeffrey Kardys, Board Liaison  
Jennifer Filippone, Section Chief, Department of Public Health

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Dr. Dann called the meeting to order at 9:05 a.m.

Dr. Cianciolo and Mr. Johnston were welcomed to their first meeting as Board members.

**MINUTES – January 30, 2008**

Dr. Gorra made a motion, seconded by Dr. Dann, to approve the minutes. The motion passed unanimously.

**NEW BUSINESS**

A. HAVEN

The presentation from the Health Assistance interVention Education Network for Connecticut Health Professionals will be made at the August 2008 meeting.

B. Memorandum of Decision

Jane M. Lewis, DVM – Petition No. 2005-0714-047-018

The Board reviewed the Memorandum of Decision in the matter of Jane M. Lewis, DVM

The Board members present and voting attest that they have read the record in this matter.

Dr. Gorra made a motion, seconded by Mr. Johnston, to adopt the Memorandum of Decision as written. The motion passed unanimously. Dr. Dann signed the Order.

C. Investigations Update

Gary Griffin, Investigations Supervisor, Department of Public Health (DPH) reported that there are currently 27 veterinary cases under investigation by the DPH. 5 additional cases have been referred to the Department's Legal Office for further review and/or action.

**ADJOURNMENT**

There was no further business; the meeting was adjourned at 9:18 a.m.

Respectfully submitted,

Jordan R. Dann, D.V.M., Chairman  
Connecticut Board of Veterinary Medicine